



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A6WFG1ZT

A03 RECEIPT DATE: 10/06/94

£1760x55

MB.

363s

402996.

Annual Return

of company number 00440221

B

company name
SENIOR CONTROL ENGINEERING LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/04/94

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
22	05	94

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
08	06	94

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
08	06	95

Registered Office (See note 3)

This is the address registered by Companies House.

SENIOR HOUSE
59/61 HIGH STREET
RICKMANSWORTH
HERTS WD3 1RH

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

3690 OTHER ELECTRICAL GOODS
3330 PUMPS, VALVES, COMPRESSORS
3490 OTHER MECHANICAL ENGINEERING

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

Day Month Year

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Date of any change.

FRANCIS HATTON
 FERMOR
 MERRYLEA 4 POTTERS CLOSE
 PRESTWOOD
 GREAT MISSENDEN
 BUCKS HP16 9DD

.....

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--	--

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

Day Month Year

--	--	--	--

Date of any change.

ANDREW JOHN
 BELL
 GARDEN HOUSE
 HAMBLEDEN
 HENLEY-ON-THAMES
 OXFORDSHIRE RG9 3BL

.....

Date of Birth:- 31/05/43

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--	--

Date of resignation.

Other directorships.

.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

FRANCIS HATTON
FERMOR
MERRYLEA 4 POTTERS CLOSE
PRESTWOOD
GREAT MISSENDEN
BUCKS HP16 9DD

Date of Birth:- 07/02/38
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

TERENCE BRIAN
GARTHWAITE
THE COACH HOUSE
GRAINGE CHASE
GREAT HORWOOD
BUCKS MK17 0QE

Date of Birth:- 12/09/46
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

00440221

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2,988,211	£1,494,105.50
Totals	2,988,211	£1,494,105.50

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 22/05/93

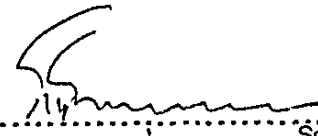
A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to **Companies House**.Signed 

Secretary/Director*

*(delete as appropriate)

Date 8/6/94

This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

F. H. FERMOR
 SENIOR HOUSE
 59/61 HIGH STREET
 RICKMANSWORTH Postcode WD3 1RH

Printed on
Recycled Paper

0923
 Telephone 775547 Ext